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CANNON BUILDING 861 SILVER LAKE BLVD., SUITE 203 DOVER, DELAWARE 19904-2467

STATE OF DELAWARE **DEPARTMENT OF STATE**

DIVISION OF PROFESSIONAL REGULATION

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WEBSITE: WWW.DPR.DELAWARE.GOV

PUBLIC MEETING NOTICE: BOARD OF PROFESSIONAL LAND SURVEYORS

DATE AND TIME: Thursday, June 18, 2015 at 8:30 a.m.

PLACE: 861 Silver Lake Boulevard, Dover, Delaware

Conference Room A, second floor of the Cannon Building

AGENDA

(Amended Items are marked by an Asterisk *)

- 1.0 Call to Order
- 2.0 Deliberation and Vote on Proposed Rules and Regulations Changes: Automatic Approval of PDHs Offered by State Surveying Societies and to clarify the statutory definition of "responsible charge"
- 3.0 Review and Approval of Minutes
 - 3.1 Board Meeting Minutes May 21, 2015
- 4.0 Unfinished Business
 - 4.1 Complaint Status Update None
- 5.0 New Business
 - 5.1 Courses for Personal Development Hours Approval
 - 5.1.1 Leica Geosystems
 - 5.1.1.1 "Infinity" and "Multi-work" Software Training 3D, 14 PDHs (classroom)
 - 5.1.2 Red Vector* (courses were approved at March 19, 2015 meeting for current licensure period, they are re-applying for approval for the next licensure period of July 1, 2015 June 30, 2017)
 - 5.1.2.1 Adverse Possession: An Advanced Course, 2 PDHs (online)*
 - 5.1.2.2 Business Rules for Land Surveyors, 2 PDHs (online)*
 - 5.1.2.3 American Land Surveying A History, 2 PDHs (online)*
 - 5.1.2.4 Boundary Monuments: Artificial and Natural Markers, 2 PDHs (online)*
 - 5.1.2.5 ALTA Survey Basics, 2 PDHs (online)*
 - 5.1.2.6 Henderson et al A Dave Gibson Metes and Bounds Case, 2 PDHs (online)*
 - 5.1.2.7 Frost's Survey A Dave Gibson Metes and Bounds Case, 2 PDHs (online)*
 - 5.1.2.8 Barba v. Walker A Dave Gibson Public Lands Related Case, 1 PDH (online)*
 - 5.2 Ratification of Issuance of Land Surveying Certificate of Authorization
 - 5.2.1 George, Miles, & Buhr LLC. Surveyor In Charge: Steven Adkins

- 5.3 Discussion of Meeting on July 16, 2015 Instead of August 20, 2015 due to NCEES Annual Meeting
- 5.4 The Future of Surveying Task Force, Support of Motions Request*
- 6.0 Other Business before the Board (for discussion only)
- 7.0 Public Comment
- 8.0 Next Meeting August 20, 2015 at 8:30 a.m. in Conference Room A, second floor of the Cannon Building, 861 Silver Lake Boulevard, Dover, Delaware
- 9.0 Adjournment

Please Take Note: To assure consideration of an application at a meeting, the Board office must receive all of these items no later than 4:30 p.m. ten full working days before the meeting date:

- Completed, signed and notarized application form,
- Fee payment, and
- All required documentation.

A final amended agenda will be published to reflect any items received after the original agenda is posted.

Unforeseen circumstances may result in a meeting being cancelled due to a lack of quorum.

Pursuant to 29 <u>Delaware Code</u>, Section 10004(e)(2), the Board shall pre-announce or pre-publish all Executive Sessions; however, such agenda shall be subject to change to include additional items including Executive Sessions which arise at the time of the body's meeting.

MEMBERS: PLEASE CALL THE BOARD OFFICE AT 302-744-4500 OR EMAIL <u>customerservice.dpr@state.de.us</u> IMMEDIATELY IF YOU CANNOT ATTEND THE MEETING. THANK YOU.